

**CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY
MEETING AGENDA**

**Regular Meeting
Wednesday, February 6, 2002 – 3:00 p.m.**

**University of California Building
550 E. Shaw, Ste. 215
Fresno, CA 93710**

Call Regular Meeting to Order – 3:00 p.m.

1. Approve Commission Minutes – January 9, 2002* (Gordon)
2. Receive Financial Report for December, 2001* (Gordon/Higginson)
3. Approve Closure of Existing Wells Fargo Bank Accounts and the Opening Of New Operating and Program Investment Fund Accounts with United California Bank* (Gordon/Higginson)
4. Approve Establishment of Children's Sustainability Fund* (Gordon/Higginson)
5. Approve Increase in Operating Account Balance* (Gordon/Higginson)
6. Discuss and Approve Investment Policy Statement* (Gordon/Higginson)
7. Approve the Establishment of an Advisory Committee* (Gordon)
8. Approve Executive Director's Recommendations for Appointment of Advisory Committee Members* (Gordon)
9. Approve the Establishment of an Administrative Working Group* (Gordon)
10. Discuss Funding Approaches for Community-Developed Initiatives and Commission-Developed Initiatives* (Gordon/Mimura)
11. Approve Changes to the CFC Contract Template* (Gordon/Gmur)
12. Discuss and Approve the Contribution of \$5,000 Towards Publishing Costs of the *Children Count! 2001 Report Card* * (Gordon/Rogers)
13. Updates / Announcements
 - a. Mini-Grants
 - b. C.A.R.E.S.
 - c. New Parent Kits
 - d. Evaluation
 - e. CCAFA Conference – March 20-22
 - f. Program for Infant/Toddler Caregivers (PITC)
 - g. Other
14. Public Comment

Adjournment

Next Meeting:

**Wednesday, March 6, 2002 at 3:00 p.m.
Children and Families Commission of Fresno County
550 E. Shaw, Suite 215
Fresno, CA 93710**

* Interested parties may obtain advance copies of these materials by contacting the Commission office at: 550 E. Shaw, Suite 215, Fresno, CA. Phone: (559) 241-6515.

Complete packets will be available for the public at the Commission meeting.